

BOARD OF SUPERVISORS MEETING  
MONDAY, SEPTEMBER 20, 2018  
6:00 PM

The Appomattox County Board of Supervisors held a joint meeting with the Economic Development Authority on Thursday, September 20, 2018 at 6:00 p.m. at the Appomattox Inn and Suites, located at 447 Old Courthouse Road, Appomattox, Virginia.

**Appomattox County Board of Supervisors**

**Present:**

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt, Jr.	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chair
Bryan A. Moody	Wreck Island District

**Economic Development Authority**

**Present:**

Garet Bosiger  
Bill Burke  
Gary Tanner  
Jim Searcy  
James Conner

**Also Present:**

Susan M. Adams, County Administrator  
Johnnie Roark, Community Development Director

Chairman Carter called the Appomattox County Board of Supervisors to order at 6:18 p.m.

Chairman Bosiger called the Economic Development Authority to order at 6:18 p.m.

**Closed Session**

The following Closed Meeting Certification was read:

The Board of Supervisors of Appomattox County and the Economic Development Authority of Appomattox County desire to discuss in a Joint Closed Meeting the following matter pursuant to §2.2-3711 (A)(5) of the Code of Virginia:

- a. A prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industries' interest in locating its facilities in the community

**WHEREAS**, pursuant to § 2.2-3711 (A)(5) of the Code of Virginia, such discussions may occur in Closed Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Appomattox County and the Economic Development Authority of Appomattox County do hereby authorize discussion of the aforesated matter in closed meeting.

Mr. Millner made a motion to enter into a closed meeting at 6:19 p.m. Mr. Hogan seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Moody, aye.

Mr. Abbitt left the meeting at 7:35 p.m.

At 7:42 p.m., the Appomattox County Board of Supervisors and the Economic Development Authority returned to regular session.

Mr. Roark read the following Closed Meeting Certification:

**WHEREAS**, the Board of Supervisors of Appomattox County and the Economic Development Authority of Appomattox County have convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**AND WHEREAS**, §2.2-3711 (A)(5) of the Code of Virginia, as amended, requires a certification by the Board of Supervisors and the Economic Development Authority that such Closed Session was conducted in conformity with Virginia Law:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Appomattox County and the Economic Development Authority of Appomattox County hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Board of Supervisors of Appomattox County and the Economic Development Authority of Appomattox County. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, absent; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The EDA adjourned their meeting at 7:43 p.m.

Chairman Carter called for a motion to pay an invoice for "Project Life Saver" as requested by the Appomattox Sheriff's office in the amount \$1,616.63. Mr. Hogan made a motion to pay the invoice to "Project Life Saver" for \$1,616.63. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, absent; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Mr. Hogan made a motion to adjourn the meeting at 7:45 p.m. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The meeting adjourned at 7:45 p.m.

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Samuel E. Carter, Chairman